



KAPASHI Commercial Ltd.

Date: March 14, 2019

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Script Code: 512399

Dear Sir/Mam,

SUB: OUTCOME OF BOARD MEETING OF DIRECTORS

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, March 14, 2019** and the said meeting **commenced at 4:00 p.m. and concluded at 5:30 p.m.** The following matters were decided by the Board:-

1. Recommended Bonus Issue of Equity Shares in the ratio of 3 (Three) Equity Share of Rs. 10/- each for every 2 (Two) Equity Share of Rs.10/- each held by the shareholders of the Company as on the record date, subject to approval of the shareholders.
2. Considered and shifted registered office of the company within the limits of same town/city from Nishuvi, 4th Floor, 75 DR A. B. RD, Worli, Mumbai-400018 to Office No 08, Neelkanth Shopping Center Chs Ltd, Plot No. 72/4, Cama Lane & M. G. Road Junction Ghotkopar (West), Mumbai-400086.
3. Considered and discussed the shifting of registered office of the company from State of Maharashtra to State of Gujarat, subjected to necessary approval.
4. Considered and approved the Postal Ballot Notice.
5. Appointed M/s Vishwas Sharma & Associates, Company Secretaries, Ahmedabad as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Please take the same on your record.

Yours faithfully,
FOR KAPASHI COMMERCIAL LIMITED

M. Patel
MAHENDRA G. PATEL
DIRECTOR
DIN: 00104706

